

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED THIRTY SEVENTH MEETING OF THE BOARD OF DIRECTORS (A Special Meeting)

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Friday, March 11, 2016

5:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hidahl called the meeting to order at 5:11 p.m. and Director of Finance Braddock led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, Hus, and Winn. Director Winn attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

### II. ORAL COMMUNICATIONS

A. Public Comment – None

### III. COMMITTEE REPORTS

A. Administrative Committee (Directors Hidahl and Durante)

1. Closed Session pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
2. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts

The Board adjourned to discuss Closed Session Item III-A.1 and Closed Session Item III-A.2 at 5:12 p.m.

The meeting reconvened at 5:56 p.m. The Board took no action during closed session and both items were referred back to committee.

### IV. ORAL COMMUNICATIONS

A. Directors – None

B. Staff – None

### V. ADJOURNMENT

*Director Hus made a motion to adjourn the meeting, seconded by Director Durante, and unanimously carried.*

The meeting adjourned at 5:57 p.m.

Approved:

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Jessica Braddock, Board Secretary

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John Hidahl, President